STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2016-42

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PARTNERSHIP AGREEMENT WITH LAKE SPIVEY COMMUNITY, INC. TO HOST THE "8th ANNUAL CLAYTON COUNTY PARKS AND RECREATION LAKE SPIVEY ROAD RACE" AT CLAYTON COUNTY INTERNATIONAL PARK, AND TO HOST THE "2nd ANNUAL LAKE SPIVEY COMMUNITY, INC., GOLF TOURNAMENT" AT THE LAKE SPIVEY GOLF CLUB, AND TO COLLABORATE WITH COUNTY AGENCIES AND REPRESENTATIVES IN SUPPORT OF THE KIDS OUTDOORS INITIATIVE AND THE GEORGIA CHILDREN'S OUTDOOR BILL OF RIGHTS; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, with recent concerns about youth detachment from outdoor activities, lack of physical exercise and increased health risks, the Georgia Recreation and Park Association, Inc. adopted the Georgia Children's Outdoor Bill of Rights; and

WHEREAS, Clayton County has traditionally supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the Director of the County's Parks and Recreation Department desires to partner with Lake Spivey Community, Inc. to host on September 30, 2016 the "2nd Annual Lake Spivey Community, Inc. Golf Tournament" and on October 22, 2016 the "8th Annual Clayton County Parks and Recreation Lake Spivey Road Race" (the "Events") to take place at

the Lake Spivey Golf Club and Clayton County International Park respectively, and to collaborate with County agencies, elected officials and non-profit organizations in support of the Kids Outdoors Initiative; and

WHEREAS, Clayton County Parks and Recreation Department shares responsibility for organizing, promoting and managing the Events; and

WHEREAS, the Lake Spivey Road Race, consisting of a 15K and 5K event, will commence from and finish at the Clayton County International Park; and

WHEREAS, Clayton County Parks and Recreation Department will collect corporate and sponsorship proceeds to support the Kids Outdoors scholarship fund for children to attend a summer camp with emphasis on camping, canoeing, archery and other outdoor activities; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a Partnership Agreement with Lake Spivey Community, Inc. and collaborating with County agencies and representatives to host the Events.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. to host on September 30, 2016 the "2nd Annual Lake Spivey Community, Inc. Golf Tournament" and to host on October 22, 2016 the "8th Annual Clayton County Parks and Recreation Lake Spivey Road Race" (the "Events") to take place at the Lake Spivey Golf Club and the Clayton County International Park respectively, and to collaborate with County agencies, elected officials and non-profit organizations in support of the Kids Outdoors Initiative.

Section 2. The Board of Commissioners authorizes the Chairman to execute the Partnership Agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

SO RESOLVED, this the / day of March, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

SONNA GREGORY, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

SANDRA T. DAVIS, CLERK